

GOVERNMENT OF TELANGANA
ABSTRACT

Public Servants – Municipal Administration Department – A case of possession of assets disproportionate to the known source of income against Sri Lavoori Baloji, Municipal Commissioner, Bhongir Municipality, Nalgonda (M) & Dist., - Sanction of Prosecution – Orders – Issued.

MUNICIPAL ADMINISTRATION AND URBAN DEVELOPMENT (Vig.I(1) DEPARTMENT

G.O.MS.No. 109

Dated: 21/04/2016

ORDER:-

Where as Sri L.Baloji S/o Pachya Naik joined Government Service as VDO on 6-7-1987 and promoted as Executive Officer, Gram Panchayath in July 1993. Subsequently he got promoted as Manager Grade-III (Municipality) in 2005 and in the month of November, 2007 as Municipal Commissioner Grade-II. By virtue of the posts held by him, he falls under the category of Public Servant as defined under Section 2(c) of the Prevention of Corruption Act, 1988.

2. That on credible information that, Sri L.Baloji while working as Public Servant from 6-7-1987 indulged in corrupt practices during his service and amassed properties disproportionate to his known sources of income, a case in Cr.No.29/ACB-HR/2010 u/Sec. 13(2) r/w 13(1) (e) of the PC Act, 1988 was registered against him on 6-11-2010 on the authorization of the Joint Director (T), ACB, Hyderabad vide Proc No..14/RCA-HND/JD(T)/2010 dated 6-11-2010 and searches were conducted on 8-11-2010 in the houses of Sri L.Baloji, his friends & relatives and unearthed incriminating documents pertaining to his assets, income and expenditure and the same were seized and investigated into.

3. And whereas, the check period for the purpose of investigation was taken from 6-7-1987 (i.e. the date of joining into Government Service) to 8-11-2010 (i.e. the date of searches).

4. And whereas, Sri L.Baloji during the above check period acquired assets in his name and in the names of his family members to an extent of Rs.1,11,24,925/- (Rupees One Crore, eleven lakhs, twenty four thousands, nine hundred and twenty five only). The income of the said Sri L.Baloji from all the known sources during the above check period is arrived at Rs. 66,30,637/- (Rupees Sixty Six lakhs, thirty thousand, six hundred and thirty seven only). The total expenditure of the said Sri L.Baloji during the above check period is estimated to Rs.60,42,493/- (Rupees sixty lakhs, forty two thousand, four hundred and ninety three only).

5. And whereas the Likely Savings of Sri L.Baloji during the above check period is Rs.5,88,144/-. Hence the disproportionate assets of Sri L.Baloji comes to Rs.1,05,36,781/- (Rupees One Crore, five lakhs, thirty six thousand, seven hundred and eighty one only) (i.e. Assets – Likely Savings), for which Sri L.Baloji could not account satisfactorily.

6. And whereas, the above acts of Sri L.Baloji, Municipal Commissioner, Bhongir Municipality, Nalgonda (M) & District constitutes an offence punishable under sub-section (2) of Section 13 r/w clause (e) of sub-section (1) of Section 13 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988)

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7. And whereas, the Government of Telangana being the competent authority to remove Sri L.Baloji from service after fully and carefully examining the material (i.e. copies of inventory, FIR, final report etc.,) placed before them in respect of the above said allegation and having regard to the facts and circumstances of the case consider that the said Sri L.Baloji, Municipal Commissioner, Bhongir Municipality, Nalgonda (M) & District should be prosecuted in a court of law for the above said offence.

8. Now, therefore in exercise of the powers conferred by clause (b) of sub-section (1) of Section 19 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988), the Government of Telangana hereby accord sanction for the prosecution of the said Sri L.Baloji, Municipal Commissioner, Bhongir Municipality, Nalgonda (M) & District for the above said offence punishable under Section 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988) and for any other cognate offences punishable under any other provisions of law in force in respect of the aforesaid acts and for taking cognizance of the said offences by a court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

M.G. GOPAL
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director General, Anti Corruption Bureau,
Telangana State, Hyderabad.
Sc/Sf.

// FORWARDED BY ORDER //

SECTION OFFICER